**TEXAS WOMAN’S UNIVERSITY BOARD OF REGENTS**

**SPECIAL MEETING MINUTES**

**April 4, 2019**

**Teleconference**

**Roll Call:**

Present Full Board Members:

Regent Jester (Vice Chair, Acting Chair), Coleman, Doggett, Paup, Schrader, Shepard, Wilson, Wu & Galbraith (Non-Voting)

Present Administrators:

Dr. Carine M. Feyten, Chancellor and President; Ms. Katherine Antwi Green, General Counsel, Secretary to the Board, and Associate Vice President of Compliance; Dr. Alan Utter, Provost and Vice President for Academic Affairs; Dr. Carolyn Kapinus, Dean of the Graduate School

1. **Call to Order:**

With a quorum being present, Regent **Jill Jester**, Vice-Chair of the Board of Regents, called the meeting to order at **4:01 p.m.**

Regent Jester served as Acting Chair for the meeting, as Regent Perez, Chair of the Board of Regents, could not be present. Regent Jester performed a roll call for the Regents as some attended via teleconference.

1. **Recess Special Called Meeting into Executive Closed Session**

Regent **Jester** announced that the Committee would recess into Executive Closed Session for the purposes of considering matters noted on the Executive Session agenda in accordance with Texas Government Code §551.071 and §551.074 at **4:04** **p.m.**

1. **Reconvene to Open Session and Take Any Possible Action Regarding Matters Discussed in Executive Closed Session**

At the conclusion of the Executive Closed Session, Regent **Jester** reconvened the Special Called Meeting into open session, a quorum being present at **4:49** **p.m.** with one action item coming out of Executive Session: the Recommendation to Terminate Dr. Molly J. Russ, Associate Professor, a tenured faculty member in the College of Business, at Texas Woman’s University.

**Vote to Approve Recommendation to Terminate Dr. Molly J. Russ, Associate Professor, a tenured faculty member in the College of Business, at Texas Woman’s University**: Regent **Coleman** voted “Aye”. Regent **Doggett** voted “Aye”. Regent **Schrader** voted “Aye”. Regent **Shepard** voted “Aye”. Regent **Wu** voted “Aye”. Regent **Paup** voted “Aye”. Regent **Wilson** voted “Aye”. Regent **Jester** voted “Aye”. The motion passed with a unanimous vote.

1. **Adjourn Special Meeting**

With no further business coming before the Special Called Meeting, Regent **Jester** adjourned the committee meeting at **4:51** **p.m.**